

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – JANUARY 23, 2008 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER (#27 E. Frontage Road)  
(Please Silence All Electronic Devices)**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF THE AGENDA.**
- 4. APPROVAL OF PREVIOUS MINUTES.**
  - A. Regular Council Meeting of January 9, 2008.
  - B. Special Council Meeting of January 14, 2008.
- 5. CONSENT AGENDA.**
  - C. Acknowledgement of the Planning & Zoning Commission Meeting Minutes of January 7, 2008. (**Note: Meeting was cancelled due to inclement weather**)
  - D. Acknowledgement of the Parks and Recreation Advisory Committee Meeting Minutes of November 5, 2007.
  - E. Acknowledgement of the Parks and Recreation Report for the month of December, 2007.
  - F. Acknowledgement of the Animal Control Report for the month of December, 2007.
- 6. PUBLIC HEARINGS.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**  
**Noted: \_\_\_\_\_**

**Confirmation of no conflict of interest or ex-parte communications.**

  - G. Town of Edgewood Animal Care & Control Ordinance. (To be Continued After Initial Discussion)
  - H. Town of Edgewood Comprehensive Land Use Plan. (Previous Hand-Out)
- 7. POLICE REPORT.**
- 8. MATTERS FROM THE MAYOR.**
  - I. Presentation of Awards for the Regional Animal Shelter Recipients on the Naming of the Facility Contest.
- 9. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 10. MATTERS FROM THE ATTORNEY.**

**11. CHAMBER OF COMMERCE.**

J. Quarterly Report.

**12. RESOLUTIONS.**

K. Resolution No. 2008-04 Department of Public Safety.

L. Resolution No. 2008-05 Leaving No New Mexico Child Inside.

**13. MATTERS FROM THE ADMINISTRATOR.**

**FINANCE AND ADMINISTRATION.**

M. Approval of Town Bills for the month of December, 2007.

N. Approval of the Financial Report for the month of December, 2007.

O. Approval of the Precinct Board for the March 4, 2008 Municipal Election.  
(Hand-Out)

P. Approval of Federal Project Funds Request. (Hand-Out)

**COMMUNITY PLANNING & DEVELOPMENT.**

Q. Year End Report.

**14. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**

R. Regular Council Meeting – February 6, 2008

S. Regular Council Meeting – February 20, 2008

**15. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

**16. ADJOURN.**

**Mayor's Quote for this Meeting:**

**Call it a clan, call it a network, call it a tribe, call it a family. Whatever you call it, whoever you are, you need one.**

**Jane Howard, Writer**